

Little Traverse Bay Bands of Odawa Indians
Land and Reservation Committee
April 17, 2020 Minutes

Call to order: 9:06 a.m.

Committee Member Roll Call: Councilor Fred Kiogima, Legislative Leader Emily Proctor, Treasurer Marcella Reyes

Tribal Council Present:

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Senior Financial Analyst Rachel Cope, Legislative Administrative Assistant Linda Gokee, General Counsel Jim Bransky; Tribal Historic Preservation Officer Melissa Wiatroluk, Legislative Office Manager Michele Portman-LaCount

Executive Staff/Official Present: Planning Director Amanda Swiss, Environmental Services Caroline Moellering

Judicial Staff/Official Present: none

Guests: Traditional Tribal Burial Board Inc.: Gwen Teuthorn, Ken Gill, Annette VanDeCar

Public: none

Motion made by Councilor Fred Kiogima and supported by Legislative Leader Emily Proctor to adopt the agenda for April 17, 2020 as presented.

Vote: 3 Yes, 0 No, 0 Abstain, 0 Absent

Motion carried.

Motion made by Councilor Fred Kiogima and supported by Legislative Leader Emily Proctor to table approval the March 16, 2020 minutes.

Vote: 3 Yes, 0 No, 0 Abstain, 0 Absent

Motion carried.

Phone Polls: None

New Business:

Traditional Tribal Burial Board Inc.

- Looking to add a 3rd building on the proposed funeral home/crematorium site as a garage for storage. Crematorium would be separate from the funeral home.
- Plans include a dining hall with a sacred fire area.
- Discussion to have crematorium 400-500 feet from funeral home, dining hall and sacred fire areas.
- Discussion to move crematorium to a sight even further away. Time frame up to further discussion.

- Discussion regarding if there are any grant opportunities.
- Discussion regarding Northern Initiatives which assists Tribal Citizens in creating and funding businesses.
- Bring back additional information to the next Land and Reservation Committee meeting.

Old Business:

Land Acquisition Checklist Policy with corrections.

Motion made by Councilor Fred Kiogima and supported by Legislative Leader Emily Proctor to recommend to Tribal Council to approve the Land Acquisition Checklist Policy.

Vote: 3 Yes, 0 No, 0 Abstain, 0 Absent

Motion carried.

Closed Session - None

Public Comment

10:56 a.m. Opened

- Councilor Fred Kiogima commented to please check/call on the Elderly. They are elderly and are limited to social media.
- Treasurer Marcella Reyes commented Caring Hands via Facebook is also an option. These groups help other people.

10:57 a.m. Closed

ADJOURNMENT

10:57 a.m. **Motion** made by Councilor Fred Kiogima and supported by Legislative Leader Emily Proctor to adjourn.

Vote: 3 Yes, 0 No, 0 Abstain, 0 Absent

Motion carried.

Next Meeting Date:

Friday June 5, 2020 at 9:00 a.m